

**Stulberg & Walsh**<sup>LLP</sup>  
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14 Wall Street, Suite 5G  
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November 5, 2024

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 11/8/2024

**BY ECF**

Honorable Mary Kay Vyskocil  
United States District Judge  
Southern District of New York  
500 Pearl Street  
New York, NY 10007

Re: *Exhibition Employees Local 829 I.A.T.S.E. Pension Fund et al. v. National Convention Services, LLC*, 24-cv-07833 (MKV)

Dear Judge Vyskocil:

This firm represents Plaintiffs Exhibition Employees Local 829 I.A.T.S.E. Pension Fund (“the Fund”) and Judith P. Broach, as Independent Fiduciary of the Fund, in the above-captioned matter. Pursuant to Your Honor’s Individual Rule of Practice 9.A and the Southern District of New York’s ECF Rule and Instruction 21.7, Plaintiffs respectfully request that the Court formally seal Exhibits C, D, and E to their October 15, 2024 Complaint to remove sensitive information from the public docket.

In filing their Complaint on October 15, 2024, Plaintiffs inadvertently failed to redact sensitive information, as defined by Fed. R. Civ. P., from a two-page document included in Exhibits C, D and E to the Complaint (filed at Dkt. Nos. 1-3, 1-4 and 1-5). *See also* Individ. Rule 9.A; ECF Rule 21.3. Upon discovering the mistake, counsel promptly contacted the ECF Help Desk, which placed Original Dkt Nos. 1-3, 1-4 and 1-5 temporarily under seal. Pursuant to ECF Rule 21.7, Plaintiffs now attach to this letter redacted versions of Exhibits C, D and E to the Complaint (“Corrected Exhs. 1-3, 1-4 and 1-5”), and respectfully request that the Court permanently seal original Docket Nos. 1-3, 1-4 and 1-5.

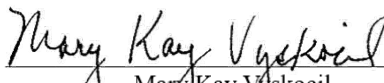
Further, as instructed by the ECF Help Desk, we respectfully request leave from the Court to re-file the Complaint and the exhibits attached thereto with corrected, redacted versions of docket entries 1-3, 1-4, and 1-5.

We sincerely apologize to the Court for the initial filing error and inconvenience.

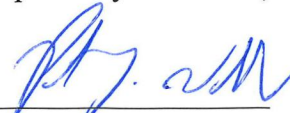
**GRANTED. The Clerk of Court is respectfully requested to formally seal Exhibits C, D, E. Plaintiffs are granted leave to re-file the Complaint with the redacted exhibits. The Clerk of Court is respectfully requested to terminate the motion at ECF 4.**

**SO ORDERED.**

Date: 11/8/2024  
New York, New York

  
Mary Kay Vyskocil  
United States District Judge

Respectfully submitted,

  
Patrick J. Walsh



November 15, 2021

Ms. Alexis Artieda  
Exserv-National Convention Services  
145 West 30<sup>th</sup> Street, 2<sup>nd</sup> Floor  
New York, NY 10001

RE: Payroll Compliance Review for Exhibition Employees Union Local 829 I.A.T.S.E.  
Pension Funds

Dear Ms. Artieda:

Enclosed please find copies of our payroll compliance review report detailing, by month, the discrepancies we noted during our recent review of your payroll.

We ask that you review this detail and advise us of any adjustments or challenges to our findings. If we have not heard from you within ten calendar days from the date of this letter, we will submit our report to the Fund Administrator.

If there are any questions concerning the payroll compliance review, please feel free to contact our office.

We wish to take this opportunity to thank you for your cooperation during our visit to your office.

Sincerely,

THOMAS TERLECKI



**Exhibition Employees Union Local 829 Pension Funds**

**PAYROLL COMPLIANCE REVIEW**

**REPORT**

EMPLOYER: Exserv- National Convention Services

ADDRESS: 145 West 30th Street, 2nd Floor, New York, NY 10001

DATE REVIEW COMPLETED: October 26, 2021

REVIEW PERIOD: January 1, 2018 through December 31, 2020

EMPLOYER REPRESENTATIVE, IF ANY, PRESENT AT THE TIME OF  
THE REVIEW: Ms. Alexis Artieda

LOCATION OF EXAMINATION: Novak Francella LLC

DOES THE EMPLOYER PAY CONTRIBUTIONS ON:

Non Bargaining Unit Employees: No If yes, is there a Participation agreement?

Owner/Operator: No If yes, is there a Owner/Operator agreement?

SUMMARY OR REASON FOR UNDER REPORTED CONTRIBUTIONS:

- A. Contributions were not remitted for all hours paid after April 2019.
- B. Contributions were not remitted for all covered employees.
- C. Contributions were not remitted for all hours worked.



## Exhibition Employees Union Local 829 Pension Funds

### PAYROLL COMPLIANCE REVIEW

#### SUMMARY

Employer: Exserv- National Convention Services  
 Employer Number: 216  
 Review Period: January 1, 2018 through December 31, 2020

	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>TOTALS</u>
Pension \$	-	\$ 12,010.90	\$ 5,517.60	\$ 17,528.50
<b>Total Contributions Due</b>	<b>\$ -</b>	<b>\$ 12,010.90</b>	<b>\$ 5,517.60</b>	<b>\$ 17,528.50</b>
Interest Pension	-	1,584.43	557.29	2,141.72
Liquidated Damages (Pension)	-	2,402.18	557.29	2,959.47
<b>TOTAL AMOUNT DUE</b>	<b>\$ -</b>	<b>\$ 15,997.51</b>	<b>\$ 6,632.18</b>	<b>\$ 22,629.69</b>



## Exhibition Employees Union Local 829 Pension Funds

Employer: Exserv- National Convention Services  
 Address: 145 West 30th Street, 2nd Floor, New York, NY 10001  
 Contact: Ms. Alexis Artieda  
 Review Period: January 1, 2018 through December 31, 2020

REVIEW PERIOD: January 1, 2018 through December 31, 2020  
 AUDITOR: Reggie Woo

Reason for Deficiency (RFD)

- A. Contributions were not remitted for all hours paid after April 2019  
 B. Contributions were not remitted for all covered employees  
 C. Contributions were not remitted for all hours worked

2019

## CONTRIBUTION DUE

EMPLOYEE	S/S NUMBER	HIRE	TERM	RFD	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	TOTAL
Amos, Robert	4769			A						21.50			50.50				72.00
Arza, Anthony	5937			A									15.00				15.00
Becker Jr., Eric	0383			B									4.00				4.00
Catano, Tony	3739			B									33.00				33.00
Cintrón, Jose	6923			A									20.50				20.50
Cleary, Andrew	7771			B									15.50				15.50
Collado, Balodio	5401			A									50.00				50.00
Davis, Christopher	3154			A									37.50				37.50
Decarolis, Greg	1195			B									18.00				18.00
Doherty, Robert	0855			A									4.00				4.00
Dunbar, Donald	7407			A						18.00			51.00				69.00
Dunbar, Nicholas	4589			A									44.50				44.50
Gibbons, Frank	0286			A									27.50				27.50
Gonzalez, Jose	9565			A						21.50							21.50
Harris, William	8860			B									33.00				33.00
Harris, Marchial	8727			A						18.00							18.00
Johnson III., Theodore	0590			B									6.00				6.00
Jurado, Jimmy	3033			A									12.50				12.50
Kaschak, David	9696			B									6.00				6.00
Kiely, Greg	7621			AC				99.50									99.50
Lauriello, Louis	9453			B						22.50							22.50
Lydon, William	2768			A									11.00				11.00
Mangini, Carlo	9675			A						24.00							24.00
Martinez, Andrew	9658			A						7.50			16.00				23.50
McCann, Francis	4499			A						22.50							22.50
Midgett Jr., Kemp	8383			B									6.00				6.00
Mitchell, Declan	6744			A									36.50				36.50
Morgan, Aidan	8678			A									20.50				20.50
Noonan, Robert	9692			B						18.00			4.00				22.00
Onufrey, Colin	2365			B									6.00				6.00
Reilly, Josh	4229			A						21.50			23.00				44.50
Ryan, William	9040			A						19.00			4.00				23.00
Smith, Michael	2966			B									17.00				17.00
Taylor III, Stephen	6999			B									6.00				6.00
Thomas, Alfred	1853			A									20.00				20.00
Vernazza Jr., John	4500			A						11.00			11.50				22.50
Total Hours					-	-	-	99.50	-	225.00	-	-	610.00	-	-	-	934.50

## Amount Due

FUND	RATES	9/1/2018	9/1/2019														
PENSION		\$ 12.20	\$ 13.20	\$ -	\$ -	\$ -	\$1,213.90	\$ -	\$2,745.00	\$ -	\$ -	\$8,052.00	\$ -	\$ -	\$ -	\$ -	\$12,010.90
TOTAL AMT DUE				\$ -	\$ -	\$ -	\$1,213.90	\$ -	\$2,745.00	\$ -	\$ -	\$8,052.00	\$ -	\$ -	\$ -	\$ -	\$12,010.90



**Exhibition Employees Union Local 829 Pension Funds**

**PAYROLL COMPLIANCE REVIEW**

**REPORT**

EMPLOYER: Exserv- National Convention Services

ADDRESS: 145 West 30th Street, 2nd Floor, New York, NY 10001

DATE REVIEW COMPLETED: October 26, 2021

REVIEW PERIOD: January 1, 2018 through December 31, 2020

EMPLOYER REPRESENTATIVE, IF ANY, PRESENT AT THE TIME OF  
THE REVIEW: Ms. Alexis Artieda

LOCATION OF EXAMINATION: Novak Francella LLC

DOES THE EMPLOYER PAY CONTRIBUTIONS ON:

Non Bargaining Unit Employees: No If yes, is there a Participation agreement?

Owner/Operator: No If yes, is there a Owner/Operator agreement?

SUMMARY OR REASON FOR UNDER REPORTED CONTRIBUTIONS:

- A. Contributions were not remitted for all hours paid after April 2019.
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- C. Contributions were not remitted for all hours worked.

Revised 10/03/2024

**Exhibition Employees Union Local 829 Pension Funds****PAYROLL COMPLIANCE REVIEW****SUMMARY**

Employer: Exserv- National Convention Services  
Employer Number: 216  
Review Period: January 1, 2018 through December 31, 2020

	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>TOTALS</u>
Pension \$	-	\$ 12,010.90	\$ 5,517.60	\$ 17,528.50
<b>Total Contributions Due</b>	<b>\$ -</b>	<b>\$ 12,010.90</b>	<b>\$ 5,517.60</b>	<b>\$ 17,528.50</b>
Interest Pension	-	3,675.31	1,517.81	5,193.12
<b>Liquidated Damages (Pension)</b>	-	3,675.31	1,517.81	5,193.12
<b>TOTAL AMOUNT DUE</b>	<b>\$ -</b>	<b>\$ 19,361.52</b>	<b>\$ 8,553.22</b>	<b>\$ 27,914.74</b>

Revised 10/03/2024



## Exhibition Employees Union Local 829 Pension Funds

Employer: Exserv- National Convention Services  
 Address: 145 West 30th Street, 2nd Floor, New York, NY 10001  
 Contact: Ms. Alexis Artieda  
 Review Period: January 1, 2018 through December 31, 2020

REVIEW PERIOD: January 1, 2018 through December 31, 2020  
 AUDITOR: Reggie Woo

**Reason for Deficiency (RFD)**

- A. Contributions were not remitted for all hours paid after April 2019.  
 B. Contributions were not remitted for all covered employees.  
 C. Contributions were not remitted for all hours worked.

2019

## CONTRIBUTION DUE

EMPLOYEE	S/S NUMBER	HIRE	TERM	RFD	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	TOTAL
Amos, Robert	4769			A						21.50			50.50				72.00
Arza, Anthony	6937			A									15.00				15.00
Becker Jr., Eric	0583			B									4.00				4.00
Catano, Tony	3739			B									33.00				33.00
Cintron, Jose	6923			A									20.50				20.50
Cleary, Andrew	7771			B									15.50				15.50
Collado, Balodio	3401			A									50.00				50.00
Davis, Christopher	3154			A									37.50				37.50
Decarolis, Greg	1195			B									18.00				18.00
Doherty, Robert	0855			A									4.00				4.00
Dunbar, Donald	7407			A						18.00			51.00				69.00
Dunbar, Nicholas	4589			A									44.50				44.50
Gibbons, Frank	0286			A									27.50				27.50
Gonzalez, Jose	9565			A						21.50							21.50
Harris, William	8860			B									33.00				33.00
Harris, Marchial	8727			A						18.00							18.00
Johnson III., Theodor	0590			B									6.00				6.00
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Kaschalk, David	9696			B									6.00				6.00
Kiely, Greg	7621			AC				99.50									99.50
Lauriello, Louis	9453			B						22.50							22.50
Lydon, William	2768			A									11.00				11.00
Mangini, Carlo	9675			A						24.00							24.00
Martinez, Andrew	9658			A						7.50			16.00				23.50
McCann, Francis	4499			A						22.50							22.50
Midgett Jr., Kemp	8383			B									6.00				6.00
Mitchell, Declan	6744			A									36.50				36.50
Morgan, Aidan	8678			A									20.50				20.50
Noonan, Robert	9692			B						18.00			4.00				22.00
Onufrey, Colin	2365			B									6.00				6.00
Reilly, Josh	4229			A						21.50			23.00				44.50
Ryan, William	9040			A						19.00			4.00				23.00
Smith, Michael	2966			B									17.00				17.00
Taylor III., Stephen	6999			B									6.00				6.00
Thomas, Alfred	1853			A									20.00				20.00
Vernazza Jr., John	4500			A						11.00			11.50				22.50
Total Hours					-	-	-	99.50	-	225.00	-	-	610.00	-	-	-	934.50

## Amount Due

FUND	RATES	9/1/2018	9/1/2019													
PENSION		\$ 12.20	\$ 13.20	\$ -	\$ -	\$ -	\$1,213.90	\$ -	\$2,745.00	\$ -	\$ -	\$8,052.00	\$ -	\$ -	\$ -	\$12,010.90
		TOTAL AMT DUE		\$ -	\$ -	\$ -	\$1,213.90	\$ -	\$2,745.00	\$ -	\$ -	\$8,052.00	\$ -	\$ -	\$ -	\$12,010.90

Revised 10/03/2024

## Exhibition Employees Union Local 829 Pension Funds

Employer: Exserv- National Convention Services  
 Address: 145 West 30th Street, 2nd Floor, New York, NY 10001  
 Contact: Ms. Alexis Artieda  
 Review Period: January 1, 2018 through December 31, 2020

REVIEW PERIOD: January 1, 2018 through December 31, 2020  
 AUDITOR: Reggie Woo

Reason for Deficiency (RFD)

- A. Contributions were not remitted for all hours paid after April 2019.  
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2020

## CONTRIBUTION DUE

EMPLOYEE	S/S NUMBER	HIRE	TERM	RFD	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	TOTAL
Amos, Robert	4769			B			4.00										4.00
Deconinck, David	1944			B	13.00												13.00
Dunbar, Donald	7407			B	10.50		32.50										43.00
Dunbar, Nicholas	4589			B			29.00										29.00
Espinal, Cesar	7784			B	36.50												36.50
Falzone, Darin	7652			B	12.00		33.00										45.00
Gibbons, Frank	0286			B	4.00												4.00
Gonzalez, Jose	9565			B	41.50												41.50
Heerd, George	0705			B	6.00												6.00
Hincapie, Aric	0027			B	13.50		32.50										46.00
Jurado, Jimmy A.	3033			B	26.00		35.00										61.00
Lashley, Frank	7316			B	14.00												14.00
Murphy, Lynnette	0175			B	34.50		33.00										67.50
Thomas, Alfred A.	1853			B	7.50												7.50
Total Hours					219.00	-	199.00	-	-	-	-	-	-	-	-	-	418.00

## Amount Due

FUND	RATES	9/1/2019	9/1/2020														
PENSION		\$ 13.20	\$ 14.20	\$2,890.80	\$ -	\$2,626.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,517.60
TOTAL AMT DUE				\$2,890.80	\$ -	\$2,626.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,517.60





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Partner  
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14 Wall Street, Suite 5G  
New York, New York 10005  
110...

August 25, 2022

**VIA E-MAIL AND FIRST-CLASS MAIL**

[jangelino@ncsevents.com](mailto:jangelino@ncsevents.com)

Mr. James Angellino, President/CEO

Exserv – National Convention Services, LLC

145 West 30<sup>th</sup> Street

New York, NY 10001

Re: Delinquent Contributions to Exhibition Employees Union Local 829  
Pension Fund – **Final Demand for Payment of Findings**

We represent Judith P. Broach as Independent Fiduciary of the Exhibition Employees Local 829 Pension Fund (“the Fund”).

As you know, pursuant to Section 7 of your collective bargaining agreement with Exhibition Employees Local 829 (“the Union”), contributions to the Fund and corresponding remittance reports are due on the 10th day of each calendar month covering all hours worked during the preceding calendar month by all covered Union bargaining unit employees.

On October 26, 2021, the Fund’s auditor, Novak Francella, LLC (“Novak”), completed an audit of NCS’s payroll and other related records for the period January 1, 2018 through December 31, 2020. Novak summarized its findings in its October 26, 2021 Payroll Compliance Review Report (“the Report”), which Novak provided to NCS’s Payroll Manager, Ms. Alexis Artieda, on November 15, 2021. The Report found that, for the period January 1, 2018 through December 31, 2020, NCS owed unpaid monthly contributions to the Fund in the amount of \$17,528.50. As a result, the Report further advised that, through the date of the Report, NCS also owed interest in the amount of \$2,141.72; and liquidated damages in the amount of \$2,959.47; for a total amount owed to the Fund of \$22,629.69. In a letter dated November 15, 2021 to Ms. Artieda, Novak requested that NCS respond within ten (10) days with any challenges to the findings. We have attached a copy of the Report for your convenience.

We have attached a revised version of the Report, which reflects additional interest and liquidated damages that have accrued since the Report was issued, through August 17, 2022 (“Revised Report”). The Revised Report provides that as of August 17, 2022, NCS owes unpaid monthly contributions to the Fund in the amount of \$17,528.50; and now owes interest in the amount of \$2,951.39, and liquidated damages in the amount of \$3,505.70, for a total amount owed to the Fund of \$23,985.59 through that date.

As NCS has not responded to Novak’s November 15, 2021 letter, or otherwise submitted the requested contributions, interest, and liquidated damage, the matter has been referred to this office for collection. Please be advised that if contributions are not submitted in full satisfaction of the Revised Report’s findings, together with interest and liquidated damages, within ten (10)

days of this letter, we will have no choice but to take all actions necessary to collect this delinquency. If it becomes necessary to commence an action against NCS in federal court, NCS will be liable to the Fund for attorneys' fees, as well as the unpaid contributions, interest, and liquidated damages pursuant to the Employee Retirement Income Security Act of 1974, as amended ("ERISA").

Please call me immediately if you have any questions regarding this letter.

Yours truly,



Patrick J. Walsh, Esq.

cc: Nick Orichio, Controller  
[norichio@ncsevents.com](mailto:norichio@ncsevents.com)

Alexis Artieda, Payroll Manager  
[aartieda@ncsevents.com](mailto:aartieda@ncsevents.com)



**November 15, 2021**  
**Payroll Compliance Review Report**



November 15, 2021

Ms. Alexis Artieda  
Exserv-National Convention Services  
145 West 30<sup>th</sup> Street, 2<sup>nd</sup> Floor  
New York, NY 10001

RE: Payroll Compliance Review for Exhibition Employees Union Local 829 I.A.T.S.E.  
Pension Funds

Dear Ms. Artieda:

Enclosed please find copies of our payroll compliance review report detailing, by month, the discrepancies we noted during our recent review of your payroll.

We ask that you review this detail and advise us of any adjustments or challenges to our findings. If we have not heard from you within ten calendar days from the date of this letter, we will submit our report to the Fund Administrator.

If there are any questions concerning the payroll compliance review, please feel free to contact our office.

We wish to take this opportunity to thank you for your cooperation during our visit to your office.

Sincerely,

THOMAS TERLECKI



**Exhibition Employees Union Local 829 Pension Funds**

**PAYROLL COMPLIANCE REVIEW**

**REPORT**

EMPLOYER: Exserv- National Convention Services

ADDRESS: 145 West 30th Street, 2nd Floor, New York, NY 10001

DATE REVIEW COMPLETED: October 26, 2021

REVIEW PERIOD: January 1, 2018 through December 31, 2020

EMPLOYER REPRESENTATIVE, IF ANY, PRESENT AT THE TIME OF  
THE REVIEW: Ms. Alexis Artieda

LOCATION OF EXAMINATION: Novak Francella LLC

DOES THE EMPLOYER PAY CONTRIBUTIONS ON:

Non Bargaining Unit Employees: No If yes, is there a Participation agreement?

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# Exhibition Employees Union Local 829 Pension Funds

## PAYROLL COMPLIANCE REVIEW

### SUMMARY

Employer: Exserv- National Convention Services  
 Employer Number: 216  
 Review Period: January 1, 2018 through December 31, 2020

	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>TOTALS</u>
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<b>Liquidated Damages (Pension)</b>	<b>-</b>	<b>2,402.18</b>	<b>557.29</b>	<b>2,959.47</b>
<b>TOTAL AMOUNT DUE</b>	<b>\$ -</b>	<b>\$ 15,997.51</b>	<b>\$ 6,632.18</b>	<b>\$ 22,629.69</b>

BOSTON | 33 Harrison Avenue, Suite 500 | Boston, MA 02111 | 617.500.6578  
 CONNECTICUT | 255 Route 80, PO Box 698 | Killingworth, CT 06419 | 860.663.1190  
 NEW YORK | 450 Seventh Avenue, 28th Floor | New York, New York 10123 | 212.279.4262  
 PHILADELPHIA | 40 Monument Road, 5th Floor | Bala Cynwyd, PA 19004 | 610.668.9400  
 WASHINGTON, DC | 7226 Lee DeForest Drive, Ste 201 | Columbia, MD 21046 | 443.832.4009



## Exhibition Employees Union Local 829 Pension Funds

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 Address: 145 West 30th Street, 2nd Floor, New York, NY 10001  
 Contact: Ms. Alexis Artieda  
 Review Period: January 1, 2018 through December 31, 2020

REVIEW PERIOD: January 1, 2018 through December 31, 2020  
 AUDITOR: Reggie Woo

Reason for Deficiency (RFD):

- A. Contributions were not remitted for all hours paid after April 2019  
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Cleary, Andrew	7771			B									15.50				15.50
Collado, Balodio	3401			A									50.00				50.00
Davis, Christopher	6154			A									37.50				37.50
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Doherty, Robert	0855			A									4.00				4.00
Dunbar, Donald	7407			A						18.00			51.00				69.00
Dunbar, Nicholas	4539			A									44.50				44.50
Gibbons, Frank	0286			A									27.50				27.50
Gonzalez, Jose	9565			A						21.50							21.50
Harris, William	8860			B									33.00				33.00
Harris, Marchial	8727			A						18.00							18.00
Johnson III., Theodor	0590			B									6.00				6.00
Jurado, Jimmy	3033			A									12.50				12.50
Kaschalk, David	9696			B									6.00				6.00
Kichy, Greg	7621			AC				99.50									99.50
Launelle, Louis	9453			B						22.50							22.50
Lydon, William	2768			A									11.00				11.00
Mangini, Carlo	9675			A						24.00							24.00
Martinez, Andrew	9658			A						7.50			16.00				23.50
McCann, Francis	4499			A						22.50							22.50
Midgett Jr., Kemp	8383			B									6.00				6.00
Mitchell, Declan	6744			A									36.50				36.50
Morgan, Aidan	8678			A									20.50				20.50
Noonan, Robert	9692			B						18.00			4.00				22.00
Onufrey, Colin	2365			B									6.00				6.00
Reilly, Josh	4229			A						21.50			23.00				44.50
Ryan, William	9040			A						19.00			4.00				23.00
Smith, Michael	2966			B									17.00				17.00
Taylor III., Stephen	6999			B									6.00				6.00
Thomas, Alfred	1853			A									20.00				20.00
Vemazza Jr., John	4500			A						11.00			11.50				22.50
Total Hours					-	-	-	99.50	-	225.00	-	-	610.00	-	-	-	934.50

## Amount Due

FUND	RATES	9/1/2018	9/1/2019														
PENSION		\$ 12.20	\$ 13.20	\$ -	\$ -	\$ -	\$1,213.90	\$ -	\$2,745.00	\$ -	\$ -	\$ 8,052.00	\$ -	\$ -	\$ -	\$12,010.90	
TOTAL AMT DUE		\$ -	\$ -	\$ -	\$ -	\$ -	\$1,213.90	\$ -	\$2,745.00	\$ -	\$ -	\$ 8,052.00	\$ -	\$ -	\$ -	\$12,010.90	



**August 17, 2022**  
**Revised Payroll Compliance**  
**Review Report**



**Exhibition Employees Union Local 829 Pension Funds**

**PAYROLL COMPLIANCE REVIEW**

**REPORT**

EMPLOYER: Exserv- National Convention Services

ADDRESS: 145 West 30th Street, 2nd Floor, New York, NY 10001

DATE REVIEW COMPLETED: October 26, 2021

REVIEW PERIOD: January 1, 2018 through December 31, 2020

EMPLOYER REPRESENTATIVE, IF ANY, PRESENT AT THE TIME OF  
THE REVIEW: Ms. Alexis Artieda

LOCATION OF EXAMINATION: Novak Francella LLC

DOES THE EMPLOYER PAY CONTRIBUTIONS ON:

Non Bargaining Unit Employees: No If yes, is there a Participation agreement?

Owner/Operator: No If yes, is there a Owner/Operator agreement?

SUMMARY OR REASON FOR UNDER REPORTED CONTRIBUTIONS:

- A. Contributions were not remitted for all hours paid after April 2019.
- B. Contributions were not remitted for all covered employees.
- C. Contributions were not remitted for all hours worked.

Revised 08/17/2022

BOSTON | 33 Harrison Avenue, Suite 500 | Boston, MA 02111 | 617.500.6578  
CONNECTICUT | 255 Route 80, PO Box 698 | Killingworth, CT 06419 | 860.663.1190  
NEW YORK | 450 Seventh Avenue, 28th Floor | New York, New York 10123 | 212.279.4262  
PHILADELPHIA | 40 Monument Road, 5th Floor | Bala Cynwyd, PA 19004 | 610.668.9400  
WASHINGTON, DC | 7226 Lee DeForest Drive, Ste 201 | Columbia, MD 21046 | 443.832.4009

CPA





## Exhibition Employees Union Local 829 Pension Funds

### PAYROLL COMPLIANCE REVIEW

#### SUMMARY

Employer: Exserv- National Convention Services  
 Employer Number: 216  
 Review Period: January 1, 2018 through December 31, 2020

	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>TOTALS</u>
Pension	\$ -	\$ 12,010.90	\$ 5,517.60	\$ 17,528.50
<b>Total Contributions Due</b>	<b>\$ -</b>	<b>\$ 12,010.90</b>	<b>\$ 5,517.60</b>	<b>\$ 17,528.50</b>
Interest Pension	-	2,139.23	812.16	2,951.39
Liquidated Damages (Pension)	-	2,402.18	1,103.52	3,505.70
<b>TOTAL AMOUNT DUE</b>	<b>\$ -</b>	<b>\$ 16,552.31</b>	<b>\$ 7,433.28</b>	<b>\$ 23,985.59</b>

Revised 08/17/2022

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## Exhibition Employees Union Local 829 Pension Funds

Employer: Exserv- National Convention Services  
 Address: 145 West 30th Street, 2nd Floor, New York, NY 10001  
 Contact: Ms. Alexis Artieda  
 Review Period: January 1, 2018 through December 31, 2020

REVIEW PERIOD: January 1, 2018 through December 31, 2020  
 AUDITOR: Reggie Woo

Reason for Deficiency (RFD)

- A. Contributions were not remitted for all hours paid after April 2019.  
 B. Contributions were not remitted for all covered employees.  
 C. Contributions were not remitted for all hours worked

2019

## CONTRIBUTION DUE

EMPLOYEE	S/S NUMBER	HIRE	TERM	RFD	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	TOTAL
Amos, Robert	4769			A						21.50			50.50				72.00
Arza, Anthony	6937			A									15.00				15.00
Becker Jr., Eric	0583			B									4.00				4.00
Catano, Tony	3739			B									33.00				33.00
Cintrón, Jose	6923			A									20.50				20.50
Clary, Andrew	7771			B									15.50				15.50
Collado, Balodio	3401			A									50.00				50.00
Davis, Christopher	3154			A									37.50				37.50
Decarolis, Greg	1195			B									18.00				18.00
Doherty, Robert	0855			A									4.00				4.00
Dunbar, Donald	7407			A						18.00			51.00				69.00
Dunbar, Nicholas	4589			A									44.50				44.50
Gibbons, Frank	0286			A									27.50				27.50
Gonzalez, Jose	9565			A						21.50							21.50
Harris, William	8860			B									33.00				33.00
Harris, Marchial	8727			A						18.00							18.00
Johnson III., Theodore	0590			B									6.00				6.00
Jurado, Jimmy	3033			A									12.50				12.50
Kaschak, David	9696			B									6.00				6.00
Kiely, Greg	7621			AC				99.50									99.50
Lauriello, Louis	9453			B						22.50							22.50
Lydon, William	2768			A									11.00				11.00
Mangini, Carlo	9675			A						24.00							24.00
Martinez, Andrew	9658			A						7.50			16.00				23.50
McCann, Francis	4499			A						22.50							22.50
Midgett Jr., Kemp	8383			B									6.00				6.00
Mitchell, Declan	6744			A									36.50				36.50
Morgan, Aidan	8678			A									20.50				20.50
Noonan, Robert	9692			B						18.00			4.00				22.00
Onufrey, Colin	2365			B									6.00				6.00
Reilly, Josh	4229			A						21.50			23.00				44.50
Ryan, William	9040			A						19.00			4.00				23.00
Smith, Michael	2966			B									17.00				17.00
Taylor III., Stephen	6999			B									6.00				6.00
Thomas, Alfred	1853			A									20.00				20.00
Vernazza Jr., John	4500			A						11.00			11.50				22.50
Total Hours					-	-	-	99.50	-	225.00	-	-	610.00	-	-	-	934.50

## Amount Due

FUND	RATES	9/1/2018	9/1/2019														
PENSION		\$ 12.20	\$ 13.20	\$ -	\$ -	\$ -	\$1,213.90	\$ -	\$2,745.00	\$ -	\$ -	\$ 8,052.00	\$ -	\$ -	\$ -	\$ -	\$12,010.90
TOTAL AMT DUE		\$ -	\$ -	\$ -	\$ -	\$ -	\$1,213.90	\$ -	\$2,745.00	\$ -	\$ -	\$ 8,052.00	\$ -	\$ -	\$ -	\$ -	\$12,010.90

Revised 08/17/2022

## Exhibition Employees Union Local 829 Pension Funds

Employer: Exserv- National Convention Services  
 Address: 145 West 30th Street, 2nd Floor, New York, NY 10001  
 Contact: Ms. Alexis Arreda  
 Review Period: January 1, 2018 through December 31, 2020

REVIEW PERIOD: January 1, 2018 through December 31, 2020  
 AUDITOR: Reggie Woo

Reason for Deficiency (RFD)

- A. Contributions were not remitted for all hours paid after April 2019.  
 B. Contributions were not remitted for all covered employees.  
 C. Contributions were not remitted for all hours worked.

2020

## CONTRIBUTION DUE

EMPLOYEE	S/S NUMBER	HIRE	TERM	RFD	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	TOTAL
Amos, Robert	4769			B			4.00										4.00
Deconinck, David	1944			B	13.00												13.00
Dunbar, Donald	7407			B	10.50		32.50										43.00
Dunbar, Nicholas	4589			B			29.00										29.00
Espinal, Cesar	7784			B	36.50												36.50
Falzone, Darin	7652			B	12.00		33.00										45.00
Gibbons, Frank	0286			B	4.00												4.00
Gonzalez, Jose	9565			B	41.50												41.50
Heerd, George	0705			B	6.00												6.00
Hincapie, Aric	0027			B	13.50		32.50										46.00
Jurado, Jimmy A.	3033			B	26.00		35.00										61.00
Lashley, Frank	7316			B	14.00												14.00
Murphy, Lynnette	0175			B	34.50		33.00										67.50
Thomas, Alfred A.	1853			B	7.50												7.50
Total Hours					219.00	-	199.00	-	-	-	-	-	-	-	-	-	418.00

## Amount Due

FUND	RATES	9/1/2019	9/1/2020														
PENSION		\$ 13.20	\$ 14.20	\$2,890.80	\$ -	\$2,626.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,517.60
TOTAL AMT DUE				\$2,890.80	\$ -	\$2,626.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,517.60